AO 199A (Rev. 12/11) Order Setting Conditions of Release

Page 1 of 3 Pages

UNITED STATES DISTRICT COURT

for the

	United States of America					
	Jessica Nesbitt) Case No. 19 CR 692					
***************************************	Defendant)					
	ORDER SETTING CONDITIONS OF RELEASE					
IT IS	S ORDERED that the defendant's release is subject to these conditions:					
(1)	The defendant must not violate federal, state, or local law while on release.					
(2)) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.					
(3)	The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.					
(4)	The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.					
	The defendant must appear at:					
	Place					
	On					
	If blank, defendant will be notified of next appearance.					
(5)	The defendant must sign an Appearance Bond, if ordered.					
	250,000 unsecuel bout.					

19CR692

AO 199B (Rev. 12/11) Additional Conditions of Release

Page 2 of 3 Pages

ADDITIONAL CONDITIONS OF RELEASE

()	((6)			defendant is placed in the custody of:		
					on or organization		
					ress (only if above is an organization)		
			(City	and state Tel. No.		
					upervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately olates a condition of release or is no longer in the custodian's custody.		
					Signed:		
(×)	-	(7)		The	defendant must:		
(• •)					submit to supervision by and report for supervision to the Pretrial Services ,		
	,				telephone number , no later than		
	1	×	1	(h)	continue or actively seek employment.		
	1				continue or start an education program.		
	1				surrender any passport to: Pretrial Services		
					not obtain a passport or other international travel document.		
				(f)	abide by the following restrictions on personal association, residence, or travel: Travel restricted to the Northern District of Illinois		
	(×)	(g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: All current and former employees and clients of Selective Management Enterprises, Inc., d/b/a			
					Kink Extraordinaires		
	()	(h)	get medical or psychiatric treatment:		
	()		return to custody each at o'clock after being released at o'clock for employment, schooling,		
					or the following purposes:		
	((j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.			
					not possess a firearm, destructive device, or other weapon.		
					not use alcohol () at all (×) excessively.		
	((m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.			
	()	(n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.			
	(participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.		
	(4))	(p)	participate in one of the following location restriction programs and comply with its requirements as directed.		
					() (i) Curfew. You are restricted to your residence every day () from to, or () as		
					directed by the pretrial services office or supervising officer; or		
					() (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities		
					approved in advance by the pretrial services office or supervising officer; or ()(iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and		
	4)	(q)	court appearances or other activities specifically approved by the court. submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program		
					requirements and instructions provided. () You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or supervising officer.		
	(×)	(r)	report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including		
		_	4		arrests, questioning, or traffic stops.		
	()	1)	(s)	priests, questioning, or traffic stops. defendant shall surrender FOID card to Pretrial Services, and transfer any firear to a lawfully registered awar and provide confirmation of the transfer, within 24 hou of any Kind, defendant May not engage in prostitution or fetish activity, either personally or through others.		
				-1	defendant may not engage in prostitution on Cotal activity either decimally		
				C	or through others		

- Defendant may not go to 2452 W. Augusta Blvd, Chicago, IL, except on one occasion.

Case: 1:19-cr-00692 Document #: 20-1 Filed: 09/30/19 Page 3 of 5 PageID #:101

19 CR 692

AO 199C (Rev. 09/08) Advice of Penalties

Page 3 of 3 Pages

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Directions to the United States Marshal

The defendant is ORDERED released after processing.
The United States marshal is ORDERED to keep the de

The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: 9-18-19

Judicial Officer's Signature

Defendant's Signature

City and State

MARIA VANDEZ, U.S. Magistrate Judge

AO 98 (Rev. 12/11) Appearance Bond

UNITED STATES DISTRICT COURT

		for the
		Northern District of Illinois
	United States of America V. Jessica Nesbitt)) Case No. 19 CR 692
	Defendant	
		APPEARANCE BOND
		Defendant's Agreement
I,	Jessica Nesbitt	(defendant), agree to follow every order of this court, or any
		proceedings; ender to serve a sentence that the court may impose; or conditions set forth in the Order Setting Conditions of Release. Type of Bond
()(1)	This is a personal recognizance	
	This is an unsecured bond of \$	AUTORNIA CENTRALI CEN
() (3)	This is a secured bond of \$, secured by:
() (a) \$, in cash deposited with the court.
(endant and each surety to forfeit the following cash or other property ty, including claims on it – such as a lien, mortgage, or loan – and attach proof of
	If this bond is secured by rea	ol property, documents to protect the secured interest may be filed of record.
() (c) a bail bond with a solver	at Surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

19 CR 692

AO 98 (Rev. 12/11) Appearance Bond

nded at any time. This bond will be satisfied and th

Page 2

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penal	ty of perjury that this information is true. (See 28 U.S.C. § 1746.)	
Date: 9/18/19	Jenie & Males	
	Defendant's signature	
Surety/property owner — printed name	Surety/property owner — signature and date	
Surety/property owner — printed name	Surety/property owner — signature and date	
Swety/property owner — printed name	Surety/property owner — signature and date	
	CLERK OF COURT	
Date: 9-18-19	Signature of Clerk or Deputy Clerk	
Approved. Date: 9-1849	Muniver	
	Judge's signature	